

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 /26598347 / 348

Dear Sir,

Subject: Change in Company Secretary of the Bank

This is to inform the Exchange that Shri George Augustin T has been appointed as the Company Secretary of the Bank with effect from 27th July 2017 in the place of Shri Nagesh Babu B consequent to his elevation and transfer.

The contact details of the Company Secretary are as under:

Name : Shri George Augustin T
Designation : Company Secretary
Contact No : 080 – 22100250
Email Id : hosecretarial@canarabank.com

Thanking You,

Yours faithfully,


GEORGE AUGUSTIN T
COMPANY SECRETARY

सचिवीय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat
Head Office
112 J C Road, Bangalore - 560002

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F +91 80 22248831

E-Mail - hosecretarial@canarabank.com
www.canarabank.com

REF : HRWPM:6147:226:2017
DATE : JULY 27, 2017

Shri George Augustine T (42863)
Divisional Manager
Canara Bank
Secretarial Department
Head Office
BENGALURU.



Dear Sir,

Sub : Posting.

You are hereby designated as COMPANY SECRETARY of our Bank with immediate effect.

We will be informing you the other details in this connection by way of a separate communication.

Yours faithfully,

K VIRUPAKSHA
GENERAL MANAGER

कार्मिक प्रबंधन अनुभाग
मानव संसाधन विभाग, प्रधान कार्यालय
112, जे सी रोड
बंगलूरु - 560002

Personnel Management Section
Human Resources Wing, Head Office
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Bengaluru – 560 002

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